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Meeting Date: June 2, 2010 Meeting Time: 1:30 P.M.

Meeting Place: State House, 200 W. Washington St., Room 404

Meeting City: Indianapolis, Indiana

Meeting Number: 1

MEETING AGENDA

- I. Welcome and introduction of Legislative Council members Speaker B. Patrick Bauer, Chairman
- II. Consideration of leadership recommendations for the creation of interim study committees and assignment of study topics to statutory commissions
 - A. Proposed LCR 10-01 concerning the creation of ad hoc interim study committees and assignment of topics to statutory commissions
 - B. Proposed LCR 10-02 concerning the operational rules and funding for interim committees
- III. Announcement of membership and naming of chairs for the subcommittees of the Legislative Council Chairman Bauer
- IV. Consideration of LCR 10-03 concerning the designation of a committee to receive the report from LSA, prepared pursuant to LCR 09-04, regarding disproportionate share and other indigent hospital care payment programs
- V. Consideration of LCR 10-04 concerning the payment of annual dues to the National Conference of State Legislators (NCSL), the Council of State Governments (CSG), and the National Conference of Insurance Legislators (NCOIL)

- VI. Other business
- VII. Adjournment

(The meeting will be broadcast over the Internet for those unable to attend. Please visit http://mediaserver.ihets.org/waysandmeans to listen to the Webcast.)